

COUNTY OF LOS ANGELES PROBATION OVERSIGHT COMMISSION



KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 633-5777 • www.poc.lacounty.gov

AGENDA for the VIRTUAL MEETING

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

To participate: Click <u>POC Meeting</u> to register and join via computer or smart phone. When prompted, enter the webinar number: 2594 196 1236 and attendance password: POC123

To provide live public comment, please register with the Webex link, fill out the form, type the number(s) of the agenda item(s) on which you wish to comment, and join the webinar through your computer or smartphone. If you are calling in to the meeting, you may make public comment by dialing *3 on your phone during the item on which you wish to comment.

To listen only via telephone: Call (213) 306-3065, Access Code: 2594 196 1236, Passcode: 762123

THURSDAY, JANUARY 12, 2023, 12:00 P.M.

Members:

Chairman Franky Carrillo, Vice-Chair Esché L. Jackson, Secretary Dolores Canales, Commissioner Milinda Kakani, Commissioner Sean Garcia-Leys, Commissioner Samuel Lewis, Commissioner Donald D. Meredith, Commissioner Dominique D. Nong

AGENDA POSTED: JANAURY 9, 2023

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Authority on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you can e-mail: info@poc.lacounty.gov. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a Viernes

SUPPORTING DOCUMENTATION: https://poc.lacounty.gov

PUBLIC COMMENT: To provide live public comment, register and join the Webex through your computer or smartphone. If you are calling in and wish to make public comment, please dial *3 during the item on which you wish to comment, and the host will call on you. To provide written public comment, send an email to info@poc.lacounty.gov. If your email is received before 5:00 p.m. the day before the meeting, it will be included in the link on the agenda. Please include the Agenda Item and meeting date in your email. Correspondence received by 5:00 p.m. the day of the meeting becomes part of the official record.

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call.

2. Approval of the December 8, 2022 meeting minutes.

Attachments: Supporting Document

Public Comment/Correspondence

II. <u>DISCUSSIONS</u>

- 3. Discuss and take appropriate action on the Los Angeles County Probation Department's progress on compliance with the December 20, 2022 motion of the Board of Supervisors requiring the phase out of Oleoresin Capsicum (OC) Spray in units housing youth with developmental disabilities, girls, and gender-expansive youth at Central Juvenile Hall.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - Dr. Sarah Gongora, Project Director, Los Angeles County Probation Oversight Commission
 - Eric Bates, Assistant Inspector General, Los Angeles County Office of Inspector General
 - Adam Bettino, Chief Deputy, Los Angeles County Probation Department

<u>Attachments:</u> Board Motion

POC/OIG First Report Back – (will be available on January 11, 2023)

Media on OC Spray Motion
Public Comment/Correspondence

- 4. Discuss and take appropriate action on the Los Angeles County Probation Oversight Commission's Sexual Misconduct Ad Hoc Committee including special hearings, research on victims' support fund, and future plans.
 - Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - Esche Jackson, Vice Chair, Los Angeles County Probation Oversight Commission

<u>Attachments:</u> Media on Sexual Misconduct

Public Comment/Correspondence

- 5. Discuss and take appropriate action on the Los Angeles County Probation Oversight Commission's annual inspections of Central Juvenile Hall (CJH), Barry J. Nidorf Juvenile Hall (BJNJH), and Campus Kilpatrick and the full 2022 annual inspection report for presentation to the State of California Board of Safety and Community Corrections (BSCC) and the Board of Supervisors. The Los Angeles County Probation Department will report on progress the department has made with physical improvements to units at CJH and "homelike environment" improvements at BJNJH including costs and timelines.
 - Wende Julien, Executive Director, Los Angeles County Probation Oversight Commission
 - Jennifer Ochoa-Garcia, Management Analyst, Los Angeles County Probation Oversight Commission
 - Adam Bettino, Chief Deputy, Los Angeles County Probation Department
 - Valerie Van Kirk, Bureau Chief, Los Angeles County Probation Department
 - Jennifer Kaufman, Bureau Chief, Los Angeles County Probation Department

Attachments: PowerPoint Presentation

2022 Facility Inspection Report - BJNJH, CJH, Camp Kilpatrick

2022 Annual Inspection Report
Recommended Motions
Probation Response (if any)
Public Comment/Correspondence

6. Discuss and take appropriate action on reports from the Los Angeles County Office of Inspector General (OIG) about progress the Los Angeles County Probation Department has made towards compliance with the Department of Justice (DOJ) settlement agreement and the movement of youth from CJH.

Eric Bates, Assistant Inspector General, Los Angeles County Office of Inspector General

• Adam Bettino, Chief Deputy, Los Angeles County Probation Department

<u>Attachments:</u> OIG's First Report on Probation's DOJ Settlement Compliance

OIG's Second Report on Probation's DOJ Settlement Compliance

OIG Report on Transfer of Youth from CJH to BJNJH

Public Comment/Correspondence

III. REPORTS

7. Report from the Los Angeles County Probation Oversight Commission on progress on the Commission's strategic goals including publishing of a public-facing data dashboard, outstanding requests for information, and a request for survey participation on POC performance and priorities.

Wendelyn Julien, Executive Director, Los Angeles County Probation Oversight Commission

Attachments: OC Spray Deployment Report Update Through December 31, 2022

OC Spray Deployment Reports

Motion

Population Statistics – December 2022
Public Comment/Correspondence

IV. MISCELLANEOUS

MATTERS NOT POSTED

8. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, of matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

PUBLIC COMMENT

9. Opportunity for members of the public to address the Los Angeles Probation Oversight Commission (POC) on items of interest that are within the subject matter jurisdiction of the POC.

You may submit public comment by e-mail to info@poc.lacounty.gov.

Written public comment or documentation must be submitted no later than 5:00 p.m. one business day before the scheduled meeting to be included on the agenda. Please include the Agenda Item(s) and meeting date in your correspondence. Correspondence received by 5:00 p.m. the same day of the meeting shall become part of the official record.

Attachments: Public Comment/Correspondence

V. <u>ADJOURNMENT</u>

10. Adjournment for the regular meeting of January 12, 2023.